



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, November 13, 2012**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda.**

Councilmember Marshall added a business item to authorize the mayor and treasurer to execute a wire transfer from the Department of Ecology to payoff USDA loans.

**ACTION: Motion to approve agenda as amended (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain. Motion to take up the item on court services first to accommodate a guest (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 34730 to 346739 + electronic totaling \$29,206.03 and Checks 34740 to 34798 totaling \$105,881.46.

**ACTION: Motion to approve the consent agenda (Marshall/Jensen). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Councilmember Forner reported the Fire Department was conducting fire engine pumping testing.
- b. Councilmember Mulinix reported the Parks and Recreation Commission met, the Black Lake trail has been extended through the Oman easement and the most recent Black Lake spraying has been successfully completed.
- c. Police Chief Flint Wright provided a written report.
- d. Deputy City Clerk PJ Kezele provided a written report.

**2. Council Reports**

- a. All council members reported attending the budget workshop.
- b. Councilmember Mulinix attended a Parks and Recreation Commission meeting.
- c. Councilmember Marshall continued work with the treasurer on the sewer rate calculator.
- d. Councilmember Chambreau attended the PCEDC Business of the Year Awards.

- e. Councilmember Forner attended a city staff meeting to review the Inclement Weather and Natural Disaster Response Quick Reference Guide.

### **3. Mayor's Report**

Mayor Cassinelli reported he attended the PCEDC awards, and that the Ilwaco Merchant's Association selected Jesse's Ilwaco Fish as Ilwaco Business of the Year and that the PCEDC selected Don Nisbett Art Gallery is the Pacific County Business of the Year. He also attended various other meetings, and spoke about the Coastal Marine Resource Committee Summit and Science Conference December 6-8, 2012, and a Japan Tsunami Debris Panel on December 7, 2012, at the WSU Cranberry Research Station.

## **G. Comments of Citizens and Guests present**

- 1. None

## **I. Business**

- 1. **Interlocal Agreement with Pacific County to administer the Ilwaco Municipal Court**  
**ACTION:** Motion to authorize the mayor to execute the proposed interlocal agreement with Pacific County for municipal court services (Jensen\Forner). 5 Ayes 0 Nays 0 Abstain.
- 2. **Ordinance establishing 2013 Property Tax Levy and Certification**  
**ACTION:** Motion to adopt the proposed ordinance establishing the property tax rate for the 2013 budget and authorizing the city treasurer to certify the 2013 levy of \$201,962 to the Pacific County legislative authority (Marshall/Jensen). 5 Ayes 0 Nays 0 Abstain.
- 3. **Ordinance establishing 2013 Pay Table**  
**ACTION:** Motion to adopt the proposed ordinance establishing the 2013 pay table (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.
- 4. **Contract for Technical Services between the City of Ilwaco and the Pacific County Economic Development Council**  
**ACTION:** Motion to authorize the mayor to execute the proposed 2013 Contract for Technical Services between the City of Ilwaco and the Pacific County Economic Development Council (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.
- 5. **Ordinance and resolution amending the sewer rate structure and fee schedule**  
Based on the recommendation of City Attorney Heather Reynolds, Mayor Cassinelli made a minor wording change to Section 13.04.100.D. Sentence 3 to read, "...charge based on *number of* employees *as...*" Councilmember Marshall asked about the deletion of 13.04.100.D. Citizen Ted Vanden Bosch asked about grey water. Discussion ensued.  
**ACTIONS:** Motion to amend the proposed ordinance to strike out the separate charge for residences in commercial buildings in Section 13.04.100.F (Marshall/No Second).

**Motion to amend the proposed ordinance to strike out Section 13.04.100.F in its entirety (Marshall/Chambreau). 3 Ayes (Mulinix/Marshall/Chambreau), 2 Nays (Jensen/Forner) and 0 Abstain.**

**Motion to adopt the proposed ordinance amending Ilwaco Municipal Code Chapter 13 regarding the sewer rate structure, and the associated proposed resolution amending the fee schedule for the 2013 sewer, water and stormwater rates and connection charges (Jensen/Marshall). 5 Ayes 0 Nays 0 Abstain.**

**6. USDA loan payoff with refinance from Department of Ecology**

Mayor Cassinelli and Councilmember Marshall presented the item.

**ACTION: Motion to authorize the mayor and treasurer to execute a wire transfer once funds are received from the Washington State Department of Ecology to payoff USDA Rural Development loans 92-07 in the amount of \$2,182,009.21 and 92-10 \$1,036,007.98 (Chambreau/Fornier). 5 Ayes 0 Nays 0 Abstain.**

**K. Discussion**

**1. Update UDO regarding water and sewer meters and service line extensions**

Mayor Cassinelli presented the item and stated due to the changes in the sewer rate ordinance, further changes would need to be made to this ordinance. Councilmember Chambreau spoke about deleting the table in 15.76.190.C., and questioned the need for an engineer to appeal the water meter size. Discussion ensued.

**ACTION: Bring back for discussion with changes at next meeting.**

**2. Update to City B&O Tax Model Ordinance**

Councilmember Marshall asked about specific impacts to Ilwaco. The city clerk explained the main impact regarded 3.18.060, Contracts with the City.

**ACTION: Move to business at next meeting.**

**3. Ordinance allowing the keeping of wild or exotic animals by permit within city limits**

Mayor Cassinelli presented to item. Councilmember Mulinix and Councilmember Fornier stated the ordinance alleviated their previous concerns.

**ACTION: Move to business at next meeting.**

**4. Authorize the treasurer to dispose of surplus property.**

**ACTION: Move to business at next meeting.**

**J. Correspondence and Written Reports**

1. Letter from Washington State Parks

**K. Adjournment**

**ACTION: Motion to adjourn the meeting (Marshall/Mulinix).** Mayor Cassinelli adjourned the meeting at 7:30 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk